

Message Text

LIMITED OFFICIAL USE

PAGE 01 LONDON 07800 221614Z

44

ACTION ARA-10

INFO OCT-01 EUR-12 ISO-00 SIG-01 L-02 IGA-01 FS-01 ABF-01

SY-05 VO-03 FBIE-00 ARAE-00 TRSE-00 PER-01 /038 W

----- 017114

O P 221607Z MAY 75

FM AMEMBASSY LONDON

TO AMEMBASSY MANAGUA IMMEDIATE

INFO SECSTATE WASHDC PRIORITY 1366

LIMITED OFFICIAL USE LONDON 07800

E.O. 11652:N/A

TAGS: AFIN, NU

SUBJECT: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF: LONDON 7716

1. NEW SCOTLAND YARD INFORMED EMBASSY THAT JOSE DE LA CRUZ ESPINOZA GONZALES ENTERED UK BEARING \$100,000 IN CASH AND TRAVELERS CHECKS (TYPE UNIDENTIFIED) AND THAT ROGER ARTURO AMADOR PEREIRA ENTERED WITH \$60,000 IN CASH AND TRAVELERS CHECKS. NO REPEAT NO FURTHER BREAKDOWN POSSIBLE AT THIS STAGE.

2. ESPINOZA WAS GRANTED THREE MONTHS STAY IN UK BY BRITISH IMMIGRATION AND PEREIRA WAS GRANTED SIX MONTHS.

3. TO ASSIST IN LOCATING DUO, OR EITHER ONE, BELIEVED TO BE IN GREATER LONDON AREA, NSY WOULD AOPRECIATE MANAGUA EMBASSY'S EFFORTS TO IDENTIFY TRAVELERS CHECKS POSSIBLY WITH HELP OF LOCAL POLICE. IT IS ASSUMED THAT TRAVELERS CHECKS WERE OURCHASED IN MANAGUA ORIOR TO DUO'S DEPARTURE.

RICHARDSON

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LONDON07800
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750180-0073
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750528/aaaaaypc.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 LONDON 7716
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 23 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 JUN 2003 by CunninFX>; APPROVED <05 NOV 2003 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS
TAGS: AFIN, NU
To: MANAGUA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006